

**LAFAYETTE MANOR COMMITTEE MEETING
TUESDAY, JUNE 16, 2009
6:30 P.M. MEETING TIME**

LAFAYETTE MANOR ACTIVITY ROOM

AGENDA

- I. CALL TO ORDER**
- II. POSTING**
- III. MINUTES** – Discussion and Action Requested
- IV. APPROVAL OF AGENDA** – Discussion and Action Requested
- V. PUBLIC COMMENT – No Discussion / No Action**
 - **5 Minute Limit Per Concern**
- VI. FINANCIAL REPORT** – Discussion and Action Requested
- VII. AUDIT OF BILLS** – Discussion and Action Requested
- VIII. UTILIZATION REPORT - Discussion and Action Requested**
- IX. MANAGEMENT REPORT** – Discussion and Action Requested
 - 1. Education**
 - 2. Changes**
 - 3. Strawberry Social**
 - 4. Fall Fling**
 - 5. Staffing/Scheduling Update**
 - 6. DON/ADON/Dietary Manager**
 - 7. Savings Measures**
 - 8. Payroll**
 - 9. Choices**
- X. DWAYNE LARSON / 2010 BUDGET** – Discussion and Possible Action
- XI. PERSONNEL**
- XII. SCHEDULING OF NEXT MEETING DATE**
- XIII. ADJOURNMENT**